MEMORANDUM

DATE: January 19, 2022

TO: All Board Members

FROM: Noraida "Neng" Lozano, Board Administrator

RE: Board of Architects Meeting

Wednesday, January 26, 2022 - 11:00 a.m.

Location: Virtual

Video Conference – https://meet.google.com/cmp-vqnj-zic

(US) +1 320-377-9655 PIN: 698 740 241#

AGENDA:

1. Call to Order

- 2. Approval of the December 15, 2021, Meeting Minutes
- 3. Complaint Committee Report
- 4. Continuing Education Committee Report
 - 4.1 Final vote on the amendments to the CPC Regulations
- 5. Review of Applications
- 6. Old Business
 - 6.1 Continuing review of the ARE pass rates in Maryland for Black / African American Candidates
 - 6.2 'Morgan State SA+P and licensure in Maryland
- 7. New Business
- 8. Correspondence
- 9. Executive Director's Report
- 10. Board Counsel's Report
- 11. Closed Session
- 12. Adjourn

*The next Board Meeting will be on February 23, 2022 @ 11am

**Please notify Noraida "Neng" Lozano at 410-230-6261 if you have questions regarding this meeting.

**Please silence your cell phones before entering the Boardroom.

***A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b)

cc: Zevi Thomas, Executive Director Raquel Meyers, Asst. Executive Director Jessica Praley, Board Counsel